

**CRIMINAL CAUSE FOR CURCIO HEARING**

**BEFORE:** Bianco, J.

**DATE : 3/25/2015**      **TIME : 12:00 p.m.**      **Time in court : 1 hr.**

**DOCKET NUMBER:** CR 13-0607      **TITLE:** USA v. Phillip Kenner

DEFT NAME: Tommy Constantine DEFT: # 2  
X PRESENT NOT PRESENT IN CUSTODY X ON BAIL

DEFT NAME: Phillip Kenner      DEFT: # 1  
X PRESENT    NOT PRESENT X IN CUSTODY      ON BAIL

ATTY FOR DEFT: Richard Haley  
X PRESENT      NOT PRESENT      RETAINED      X C.J.A.  
                        FED. DEF. OF NY, INC.

A.U.S.A.:James Miskiewicz and Saritha Komatireddy

DEPUTY CLERK: Michele Savona

## **PROBATION:**

COURT REPORTER: P. AUERBACH E. COMBS P. LOMBARDI  
H. RAPAPORT M. STEIGER X. D. TURSI O. WICKER S. PICOZZI

**INTERPRETER:** \_\_\_\_\_

X CASE CALLED. ALL COUNSEL PRESENT. CONFERENCE HELD.  
DEFT(S) ARRAIGNED, WAIVE(S) READING OF THE SUPERSEDING  
INDICTMENT AND ENTER(S) A NOT GUILTY PLEA TO ALL COUNTS OF THE

SAGE AB JOURNAL TO ECR

MOTION CONFERRED UPON THE CHAIRMAN FOR DECISION.

ARGUMENT HEARD.  ACTION GRANTED.  ACTION DENIED.  
 DECISION RESERVED.

DECISION ENTERED INTO THE RECORD.

SPEEDY TRIAL INFORMATION:  
CODE TYPE: X

CODE TYPE: X- START DATE: //15 XSTART  
STOP DATE: //15 XSTOP

\_\_\_\_NEXT STATUS CONFERENCE IS SET FOR //15 at 1:15 p.m.

DEFT CONTINUED IN CUSTODY.

JURY SELECTION SET FOR & 4/28/15 at 9:30 a.m.

TRIAL SCHEDULED FOR 5/4/15 at 9:30 a.m.

MOTIONS TO BE MADE BY \_\_\_\_\_

RESPONSE BY GOVERNMENT BY \_\_\_\_\_

REPLY IF ANY BY \_\_\_\_\_

BAIL CONFERENCE SET FOR: \_\_\_\_\_

OTHER: Submit a letter to the court by 4/2/15